

UNITED STATES DISTRICT COURT

*District of Puerto Rico
Federico Degetau Federal Bldg. - Room 150
Chardón Avenue
Hato Rey, Puerto Rico 00918-1767*

*Frances Rios de Morán, Esq
Clerk*

*Tels. (787) 772-3011
(787) 772-3012
Fax (787) 766-5693*

February 6, 2007

**J. Michael McMahon, Clerk of Court
United States District Court
Southern District of New York
500 Pearl Street
New York, NY 10007**

Re: PR Case No. 3:00CR043-22 (PG)
USA v. José Luis Piereti-Caraballo

Dear Sir:

In accordance with Transfer of Jurisdiction Order filed in the above entitled case on February 6, 2007, we are transferring the case in reference to you. Enclosed please find the following documents:

1. Certified copy of the Docket Sheet.
2. Certified copy of the Superseding Indictment filed on March 15, 2000
3. Certified copy of the Judgment filed on July 12, 2002
4. Copy of the Transfer of Jurisdiction

Kindly acknowledge receipt on the enclosed copy of this letter.

Cordially,

**FRANCES RIOS DE MORAN
Clerk of Court**


**Lida Isis Egelé
Operations Manager**

Encls. (4)
s/c: USPO Luz Enid Aponte Ortiz